

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 2004

The Hamilton County Board of Commissioners met on Monday, August 9, 2004 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 1:10 pm in Conference Room 1A. President Dillinger called the public meeting to order at 1:55 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes:

Holt motioned to approve the July 26, 2004 and July 30, 2004. Altman seconded. Motion carried unanimously.

Executive Session Memoranda:

Holt motioned to approve the August 9, 2004 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Plat Approvals [1:56:53]

Orin Jessup Land Company's 1st Addition:

SR 38 Booster Station:

Mr. Steve Broermann presented plats for Orin Jessup Land Company's 1st Addition to Home Place, replat of Lot 175 and the plat for SR 38 Booster Station. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Highway Business [1:57:43]

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Joel Thurman requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-04-0075 - Ohio Casualty Group Permit Bond #3-803-742 issued on behalf of Boyle Construction Management in the sum of \$3,595 for road cut at 10460 Michigan Road to expire April 14, 2005. 2) HCHD #B-04-0076 - Platte River Insurance Company Permit Bond No. 40090780 issued on behalf of Paul E. Smith Company in the sum of \$5,000 to expire July 1, 2005. 3) HCHD #B-04-0077 - Fidelity and Deposit Company Permit Bond No. LPM8746562 issued on behalf of Central Engineering & Construction Associates, Inc. in the sum of \$10,000 for a board on Springmill Road for Sanitary Sewer Extension to expire July 22, 2005. 4) HCHD #B-04-0078 - Bond Safeguard Insurance Company Permit Bond No. 5012477 issued on behalf of Valenti-Held Contractor/Developer, Inc. in the sum of \$25,000 for an annual permit excess weight/highway streets to expire July 13, 2005. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Agreements

Bridge #134 Utility Agreement - Insight:

Thurman requested approval of Utility Agreement, HCHD #M-04-0033, with Insight Communications for Bridge #134, Promise Road over Dry Run Creek. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence:

Thurman requested concurrence of correspondence regarding traffic studies. Holt motioned to approve. Altman seconded. Altman asked if the wall was on the homeowner's property? Thurman stated yes, the investigation indicated that the wall appeared to be outside of right of way. Altman stated she is concerned about doing those studies from a liability issue. It was a sight issue on a wall that was on a landowner's property. Altman motioned to table until Howard can look at it. Holt seconded. Motion carried unanimously.

Official Actions [2:02:08]

104th Street School Zone Speed Limit:

Thurman requested approval of an official action to install regulatory signs for a school zone speed limit of 25 mph on 104th Street in Fall Creek Township. The speed will be 25 mph from 550' east of Olio road to 1900' east of Olio Road on 104th Street. Times are Monday thru Friday 7:00 am to 4:30 pm on school days. Thurman also requested approval of an official action to install regulatory signs for a school zone speed limit of 25 mph on 126th Street in Clay Township. The location is from Shelborne Road to 3250' east of Shelborne Road. Times would be Monday thru Friday 7:00 am to 7:00 pm on school days. Holt motioned to approve both actions. Altman seconded. Motion carried unanimously.

IMI Manufacturing Proposal:

Mr. Brad Davis presented a letter for Commissioner's approval and signature supporting IMI's proposal to relocate the proposed interchange at 191st Street and US 31. Holt motioned to approve. Altman seconded. Motion carried unanimously.

146th Street Extension Project:

Davis stated INDOT has informed him that the 146th Street Extension Project has been approved by the Metropolitan Development Commission, sent to the Federal Highway Administration whom have approved the amendment and authorized the project. As of August 6, 2004 expenses incurred past that day are reimbursable. Davis stated we will still need to complete the agreement with INDOT.

White River Clean-up: [2:05:55]

Mr. Rich Hubbard stated last year's White River clean-up had over 900 people helping and collected over 30 tons of trash and debris and 250 tires. All that could be recycled was recycled. Trash was taken to the appropriate landfills and batteries were recycled. This year's clean-up is September 11th and we expect over 1,000 people to participate. The Girl Scouts have obtained a waiver so they can participate. This will mean an increase in collected trash and debris as well as more people to feed and outfit them with a T-shirt. The area to be cleaned up has been expanded. Road crews from the Hamilton County Jail will be used as well as volunteers. Hubbard requested \$15,000 in support of this year's clean-up. Altman motioned to approve. Holt seconded. Dillinger commended Hubbard and his group for the wonderful job they have done. Hubbard stated there is a group of individuals that are physically challenged and/or too young to work in the river, in cooperation with the Hamilton County Parks Department, will plant flowers in areas that need beautified along the river. Ms. Mills stated the council can do a resolution on September 1st and then it will be 30-45 days before the money is available. Holt asked if the council could do a resolution at tomorrow's meeting? Mills stated yes. Motion carried unanimously.

Consolidated Plan for Community Development Block Grant: [2:13:21]

Mr. Troy Halsell presented the Strategic Plan for 2004-2008 and Annual Action Plan 2004 for the Community Development Block Grant. Altman asked if specific spending plans have been developed? Mr. Halsell stated that is the next step. Altman asked Mr. Halsell if he will come before the Board for approval of a specific project's budget? Altman motioned to approve. Holt seconded. Motion carried unanimously.

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Commissioner Committee Reports [2:16:18]

Clean Air Act:

Altman thanked IDEM for presenting a seminar to Hamilton County on the Clean Air Act and the Fine Particulate Matter in terms of economic development. It was very well received and she was pleased with the turnout.

Cable Franchise Fee:

Dillinger stated the county council has resolved to support the commissioners on re-instatement of the Cable Franchise Fee for the incorporated areas of Hamilton County. Dillinger stated the commissioners voted to do away with those fees because we could not find any continuity to charging the fees in anything that we did. Theoretically we were collecting the fees and raising cable bills because we could. Dillinger stated his position has not changed, we should not be collecting fees just because we can. Dillinger stated he does not support this form of taxation. Altman asked if his opinion would change if there was a nexus between the fee and county work that is a valid use of that money? Altman stated she heard it was discontinued because it was not generating sufficient revenue to worry about. Dillinger stated the amount of revenue had nothing to do with it. There was no nexus between the charging of the tax and anything that we were doing for it. Holt stated it was just another layer of county tax on people that could afford to have cable. Holt motioned to respectfully decline the council's invitation to reimpose the franchise tax on the cable operators in Hamilton County outside the incorporated areas. Dillinger seconded. Dillinger and Holt approved. Altman abstained. Motion carries.

Access Indiana Contract Amendment: [2:21:56]

Ms. B.J. Casali stated the commissioners approved an addendum to the Intelent Commission Agreement on June 14, 2004. That agreement allowed Hamilton County to take advantage of credit card payments through Access Indiana. Casali would like to extend that agreement by working with the parks department to develop a process to do that online. In order to do that we need access to Access Indiana and Indiana Interactive. Casali requested approval and signature of the agreement. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Urban Security Grant:

Altman stated Marion and Hamilton counties have received a \$9 million Urban Security grant from Washington, D.C. Altman stated Ms. Casali headed a taskforce, along with law enforcement officers, dispatch and technical people from the various communities. They have done an excellent job. They have come up with pricing on dispatch software, equipment, installation and corollary packages on improving our fiber connectivity within the county to compliment the package as well as EMS software. Altman encouraged the county attorney to review the contract. Altman stated installation is estimated at \$2.5 million with a substantial discount. The fiber option was \$1.4 million, EMS Software was just under \$1 million. The State will take 20% of the grant which will leave a net of \$8 million for this year. We will have more money coming thru this joint grant for at least the next 2-3 years. Marion County has not progressed as quickly as we have progressed on a spending plan. Altman requested a resolution to direct the representatives to work with the urban group in requesting in order of priority, dispatch software, fiber, and EMS software and see how much money we can secure from that grant. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [2:27:14]

Appointments

Aviation Board:

Dillinger motioned to appoint Don Silvey to fill Larry Jacobi's term on the Aviation Board. Holt seconded. Motion carried unanimously.

Cicero Wage Determination Appointment:

Holt motioned to appoint Arthur Hall to the Cicero Wage Determination Committee. Dillinger seconded. Holt and Dillinger approved. Altman abstained. Motion carries.

Indianapolis Airport Authority:

Holt motioned to take the appointment to the Indianapolis Airport Authority off the table. Altman seconded. Motion carried unanimously. Holt motioned to reappoint Dillinger. Dillinger seconded. Motion carried unanimously.

AIC Conference:

Mr. Fred Swift stated the AIC Conference will be October 4-7, 2004 in Evansville, Indiana. Swift will register Dillinger. Altman and Holt do not know if they can attend. Holt asked Swift to bring it to the next meeting.

EMA Vehicle Request:

Swift stated David Bice, Emergency Management, has requested one of the vehicles that is being placed in the highway department surplus auction. Mr. Bice has also requested he be allowed to keep the Taurus he has now. Dillinger asked why do they need another vehicle? Altman stated the reason for the highway vehicle is to pull the trailer, if necessary. They now have two trailers and one tow vehicle. Altman stated we will be hiring one more person that will need to respond if there is an emergency. Altman stated we could allow them to keep the Taurus, not have it assigned to a person, but have it for emergency use only. Dillinger stated we have a huge fleet of vehicles. Most of them are approved one at a time, once they are in they are never taken away. Dillinger stated he wants to make sure there is a good reason for doing this and not something that can't be shared with another department. Altman stated this request has not come before the EMA Board, we will not get anything out of the car, it would just be the cost of keeping liability insurance on it. Dillinger stated we will be adding a vehicle. Holt stated keeping it running may be more expensive than liability insurance. Altman stated they have a separate budget that is not a county budget. Most of their monies come from the State. Altman motioned to table. Holt seconded. Motion carried unanimously.

Community Corrections Maintenance Employee: [2:35:06]

Dillinger stated Scott Warner and the Community Corrections Board have requested an employee to help with maintenance at the Community Corrections facilities. Altman stated we approved the person in March and approval was received from the personnel committee for 2005. Dillinger stated a hiring freeze has been instituted. Dillinger suggested hiring a part-time person. Mr. Scott Warner stated the council's budget instructions indicated there may be relief from the hiring freeze in early 2005. Warner asked if it would be more appropriate to wait and if the hiring freeze is lifted and then seek a full-time person? Altman stated her personal opinion is that Warner look at his staff and cover the most important repairs no matter what county facility it is. Altman stated he has people at the fairgrounds and if we spent \$120,000 because of maintenance issues then we need to triage where we put our people. Altman stated it behooves Warner, with a very tight budget, to figure out what we keep running and what is the most expensive fix item

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that we can avoid long term. Warner stated that would present a budget difficulty since they are paid from the new 4-H funding. Altman stated they are not allocated exclusively to 4-H, that is just a funding source. Dillinger stated that is not 4-H money. Dillinger asked how many people are at 4-H? Warner stated five - supervisor, three maintenance workers and one custodian that works nights. Dillinger asked if he could assign one of them to community corrections? Warner stated they could do that. Dillinger asked what is the downfall of doing that? Warner stated right now it would not have much downfall because we have crossed the busiest time at 4-H. Warner stated that would help us right now where we could start doing things if you want us to do regular maintenance on that building. He would schedule that at least ½ day we would have a person at community corrections. We still need to supplement the rest of the jail complex maintenance. Dillinger stated this has not been fair to community corrections, with clear conscious he can not go to the personnel committee or council for another employee when he has been turning them down. Altman stated we need to shift around and prioritize as we have asked every other department and elected official to do. Warner asked if the commissioners see this as a temporary shift and then would he be allowed to ask next year? Holt stated hopefully it could be a permanent shift and we would not have to ask for more. Warner stated there is a time when we would need greater resources at the fairgrounds. Dillinger stated if you assign one of those people over as primarily to community corrections and then utilize them when you need to at 4-H, during the fair etc. is just using common sense in government. Altman and Holt agreed. Warner stated they would be very glad to do that. Warner stated as soon as we can we will reassign our manpower and start maintaining community corrections.

Warner stated the other issue is that we have no budget to maintain community corrections as far as supplies, parts, etc. There is a certain amount of money that Ralph spends out of his budget for maintenance items. Warner stated he will need an additional at some time if this will be part of buildings and grounds duties. Dillinger asked why can it not come out of the community corrections budget? Mr. Ralph Watson stated that maintenance, utilities, parts, etc. are currently in his budget. Altman asked Watson to prepare budget information for the commissioners to review.

Warner also requested permission to let the mower and mowing deck from the highway surplus equipment be allocated to buildings and grounds instead of going to the auction? Altman asked if this equipment could be used at locations other than the fairgrounds? Warner stated they don't do any mowing at any other location other than the fairgrounds. Altman asked if it would be better served to send it to the parks department or make it a pool asset that if a department needs the mower they have it? Altman stated she does not have a problem reserving it, it is the issue of equipment just sitting there. Warner stated he would not have a problem housing it at the parks department, we could have more manpower mowing at the same time. Holt asked how many pieces of mowing equipment do you have? Warner stated he has two units that one man can ride on and a pull behind for the Massey Ferguson. The John Deere grooming mower could go behind the John Deere tractor and 0-turn would be another one that we could use when we do borderline mowing, where we can't get the big tractor in. Holt asked how many people do you have that mow at once? Warner stated four. Holt asked if everybody mows at the same time? Warner stated they can't always mow at the same time. Holt stated this is a chance to sell equipment. Warner stated this will give us an opportunity to do more mowing and provide a back-up if something went down at a critical time. Holt asked if something went down, could you call highway or parks and ask them to borrow a mower? Warner stated yes. Holt motioned to leave it in the sale. Altman seconded. Motion carried unanimously.

Auditor [2:46:13]

LEAPP Grant:

Ms. Margaret Madden requested signatures on the new Linking Early Adolescent Prevention Programs (LEAPP) Grant. Madden state the funding has been cut drastically this year and next year we will receive minimal funding. Money has been shifted to homeland securities. Madden stated there is a deficit from last year to this year of \$31,152. Karen Beaumont, Children & Family Services, has offered to utilize money from her child welfare budget and she has assured us that she will match our deficit and provide that to us in order for us to continue to provide the same services that we have been providing through the LEAPP program. One of the issues is that the money will go into our Juvenile Accountability Supplemental Grant which holds all of our cash fund that we need for the federal grant. If we put that money with federal dollars we will have to pay back a dollar for every dollar over what we receive. Altman asked if they are pleased with the results of this program? Madden stated we started the LEAPP program in September 2000 servicing just elementary students. At that time there were 112 filings of kids 12 and under which represents 12.4% of all total JD and JS cases filed. In 2004 only 40 filings of 12 and under were filed which is 4% of the JD and JS cases filed. We have received 280 referrals since we began the program and we have had a lot of positive outcomes from parents, families and schools. They want us to expand. We have added working with kids in 5th, 6th, 7th and 8th grades. We have collaborated with the Boys and Girls Club. In collaboration with getting CDL licenses, we are listed on their insurance and they will allow us to use their passenger vans to pick up kids and transport. The Boys and Girls Club does not have transportation outside of Noblesville and they allow us to bring kids in from the rest of the county. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Owner Occupied Housing Rehabilitation Grant:

Ms. Kim Rauch requested the President's signature on draw #2 of the Owner Occupied Housing Rehabilitation Grant. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claim:

Rauch requested approval of a Liability Trust Claim payable to Lectro-Communications in the amount of \$24,355.90. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Capital Asset Notification Forms:

Rauch requested acceptance of Capital Asset Notification from ISSD. Altman motioned to approve. Holt seconded. Motion carried unanimously. Altman asked how the useful life of the servers is set? Howard stated that is on our capital asset policy which has been approved by the State Board of Accounts. Altman asked to look at more realistic numbers on the economic obsolescence type assets.

Clerk of the Circuit Court Monthly Report:

Altman motioned to approve the Clerk of the Circuit Court Monthly Report for June 2004. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Holt motioned to accept Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2003-00079 - Bond Safeguard Insurance Company Performance Bond No. 5001640 for Cumberland Pointe storm pipe - \$26,000. 2) HCDB-2003-00079 - Bond Safeguard Insurance Company Payment Bond No. 5001640 for Cumberland Pointe storm

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pipe - \$26,000. 3) HCDB-2003-00079A - Bond Safeguard Insurance Company Performance Bond No. 5001640 for Cumberland Pointe storm pipe - \$26,000. (Bond Rider changing the name from Cumberland Ridge to Cumberland Pointe). 4) HCDB-2003-00052 - Bond Safeguard Insurance Company Performance Bond No. 5012142 for Vintage Woods Section 2 - erosion control, storm and monuments - \$163,500. 5) HCDB-2003-00052 - Bond Safeguard Insurance Company Payment Bond No. 5012142 for Vintage Woods Section 2 - erosion control, storm and monuments - \$163,500. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims:

Rauch requested approval of the Payroll Claims for the period of July 19-August 1, 2004 to be paid August 13, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims:

Rauch requested approval of the Vendor Claims to be paid August 10, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Dillinger called a recess in the meeting. [2:55:51]

Dillinger called the meeting back to order and reconvened in Conference Room 1A. [3:10:20]

Animal Shelter:

Mr. Larry Dawson asked if they are to start an animal control building? Dillinger stated yes, but you must keep it within the budget that has been allowed. Dawson asked who do they report to on this project? Dillinger stated the Board of Commissioners. Dawson asked if we are going to have the users in every meeting? Dillinger stated you only need the users when you come to a question on something they do that is not pertinent to the building of the structure. Dawson asked which commissioner will they work with on a daily basis? Holt stated as long as he has the backing of his fellow commissioners he will be glad to do it. Dillinger and Altman agreed. Dawson confirmed that the philosophy for this project is that we are to design a building inside that budget, at the 4-H Fairgrounds, in generally the same spot that we were working with before. We are building a project that is primarily for the purpose of animal control that can be co-used by the humane society and in the worse case taken over by the county. Mr. Bruce Breeden stated they brought three sets of plans, # 1 - the \$4.5 million building, # 2 - on 4-H property with the ability to build wings on the building as needed and # 3 - the plan that is within the budget, but located on the current animal shelter site on Cumberland Road. Altman stated she has always envisioned the animal control building to be animal control and adoption area. She never envisioned that we would discontinue the opportunity for adoption at that facility and to the extent we can afford it, a place for spay-neuter on site. Dillinger and Holt concurred. Dawson stated that will be for a certain size of population. The additional population is what the humane society had requested for their size that they wanted. Are we taking that in to consideration at all? Howard stated there is a drop off area for officer pick-ups 24 hours a day, spay-neuter, other inherent animal control and some adoption area. The next layer is the budget, to the extent there is budget left, that dictates square footage of adoption/storage. Dillinger stated and material. Dillinger stated we want to take a practical approach to this building. That does not mean we build it to look like a school. Mr. Frank Hinds stated Envoy and Cripe continually heard life span and high end easy to maintain finishes on the floors, cages, exam areas, etc. When the cost was estimated it was high end dollars so the finishes would last many, many years. Breeden stated there are two variables that will go in to the cost of this building, the amount of area you build which will be based on the programming and the material you want to build it out of cost per square foot. It still remains an industrial sort of building. It is very sturdy, epoxy floors, concrete/masonry walls, floor drains which need to take daily cleaning. Dawson stated included were two very expensive systems, a flush-down system and very strict requirements for air-changes in the building. Altman stated is it demonstratable that if you put in the flush system that you can reduce personnel? Hinds stated there was a feeling that there was. The adoptable kennels were indoor/outdoor where you could open the gates, let the dogs out within the kennels, close the gates, clean the areas and then open the gates and let the dogs back in without every having to manually handle the dogs. That is what takes the time, when they have to go in and leash the dog, take it to another area in order to clean the kennel. The attempt was made to try and reduce the time of physically handling of the animals. That was a costly component. Altman stated part of the big maintenance costs were the shots that have to be given to the animal, which may be reclaimed by the owner. Is there some way to isolate new population for a period of time in a communal situation before we have to expend all of the money on the shots. Hinds stated yes there was. Hinds reviewed the plans with the commissioners. Dawson asked if we are removing the existing storage buildings? Holt stated that is contemplated. Hinds stated the layout assumes that we will. Altman asked if there is a way to preserve one building? Holt stated no, if we want to adopt animals we need as much curb appeal as possible and those buildings could have come down 10 years ago. Altman stated she does not disagree, but if we are going to collect tires, we need some where to put the tires. The tires have to be in enclosed storage or we will have health issues. Altman stated either we knock the buildings down as part of the project and build a cheap pole barn to put the tires in or we keep one of the buildings. Warner stated there is the old salt barn that the surveyor is using that a door could be put on it. Dillinger stated that is located a long way from Household Hazardous Waste. Dillinger stated he envisioned building a pole barn and putting it on the property where we need it. The commissioners agreed that the buildings are gone. Warner stated one other concern that Steve Wood had was the way the parking is laid out, this plan will remove the traffic pattern for the two rows of recycling dumpsters. Hinds stated we are trying to get the building as close to Pleasant Street as possible for visibility. Discussion of the building plans continued. [3:34:59] Howard asked if we understand the most efficient way to house the highest number of animals for the lowest number dollars. Dawson stated in general we do, we know to build it in a box, no interior courtyards, minimize number of openings on the outside of the buildings, minimize the numbers of corners on the building, have every corridor double loaded (pens on both sides), and if there are things we can do on a 2nd level then look for barriers between the floors. If our direction is to get as many pens as we can for \$2.5 million then we know what our assignment is. Breeden reviewed the sections to get absolute direction from the commissioners. A separate public surrender area and a separate place for the police and animal control officers can deliver unwanted dogs and cats, which is separate from the area where people will come to adopt animals. An area inside that will hold animals for 7 days, 14 cats, 10 dogs and euthanasia support. The public would not go back in this area. Hinds stated the animal flow is set up as follows -one are is for a sick animal or questionable animal which can not be put in the general population or it is an animal that needs to be put in the voluntary hold area. The second area is the hold area where the animal will be held for 7 days. Once they have been there 7 days and someone has determined the animal is adoptable, then they go in to the public vestibule to be adopted. There will be individual cages for 40 cats/kittens, two community rooms, and an area to adopt up to 56 dogs. Dillinger asked if the county ends up taking over animal control, does this building do what we need to do? We are going to hold them 7 days. Howard stated if this does not work we could end up taking all or part of it over. Does the design allow for a demarcation that logically breaks the

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two functions? Dillinger stated it should be designed that way. Altman asked if the county takes it over, do you envision using county funds to help with the adoption over 7 days. Altman stated she envisioned that we would probably shorten the adoption period, but we would not eliminate that adoption period. Dillinger stated he envisioned eliminating it. Howard stated this is an excellent opportunity for volunteerism, you don't want to preclude it. Holt stated we may want to look at the office configuration to accomplish what Dillinger wants. Breeden stated he is hearing the concept of separate surrender area, separate isolation, separate holding no matter how many pens those are, we want Cripe to design it in that manner. Altman stated she assumes that will affect the air flow. Altman asked on the holding, why would you not do the same configuration with staggered doors so you double your capacity with a little more width. Altman stated the criteria for indoor/outdoor pens is gone, we can not afford it on this budget. Breeden stated the fourth area is an adoption area, without offices and education center but with a spay-neuter and two small surgical areas. Altman stated we need at least one office with files. Hinds stated the projected capacity is 110 dogs. Altman asked why would we want to have a separate entrance for food? Breeden clarified - three stations, isolation, holding and adoption, fewer offices, a surgical unit and house as many animals as possible. Dawson stated we have \$2.5 million, we now have less money available for construction than we have had before due to the several designs and studies that have been done. Dawson stated he will have to adjust the budgets. Dawson stated we will need to decide what we are doing with the storage buildings.

Holt stated he would like to revisit the spay-neuter issue. Every public comment that we have it seems the uncontroverted truth is that the biggest way to solve our problem is to step up spay-neuter effort. On this plan it is a minuscule clinic. The suggestion of teaming with vet techs to program a low cost spay-neuter, we may want to look at expanding the surgical area. Altman stated that needs to be by the public surrender area so we can do outside spay-neuter, we don't want to limit it to our animal population. Howard stated the thought would be that there would be subsidized for lower income spay-neuter as a retail unit out here rather than take care of all animals. Breeden asked if the commissioners are continuing the policy that all adopted animals must be spayed or neutered before adoption? Holt stated yes. Dillinger stated the adoption rooms need to be user friendly. Dawson stated starting with a \$100,000 contingency we could be looking at a \$1.8 or \$1.9 million dollar building. Altman stated the only thing that would get her to spend more money would be to expand spay-neuter. Dawson stated he will do a complete dollar review and they will submit a new budget, through Holt. Dawson asked if they have the right to use any interest earned? Dawson will check with the Auditor.

Altman stated our direction should be that the building goes where it makes most sense for the existing use, future use of the site and future expansion. We should not dictate where the building goes. If we want to bring people in we will do it by signage. Warner asked if we want to preserve the traffic flow for HHW as is or consider reconfiguring it? Holt stated if the building comes to the east, the dumpster alley could run north-south. Hinds asked how many animals are we going to try to house? Dawson stated as many as we can get for a \$2.5 million budget.

Synopsis: continue with isolation, holding, public adoption area, eliminate outside runs, box it, build appropriate HVAC, populate as densely and reasonably as possible, work with Holt on location of the site, if it makes sense to move it, eliminate 53 parking spaces to an appropriate level, and spay-neuter off the public entrance.

Holt asked if we need a government overlay zone for the fairgrounds and adjacent 5 acres? Commissioner's consensus was yes and we need a site plan to get an overlay zone.

Law Library Reconfiguration: [4:00:44]

Dawson presented a plan to reconfigure the law library, with minimum construction dollars, to house human resources, safety risk management and the planning department. Human Resources would be located in the deposition room and one office, safety risk management would be in the third office. A door would be put on the conference room for use by human resources, planning or the courts. Planning would occupy the rest of the room. Everything would be barricaded by the existing bookcases and use whatever books are left after the transfer of law books to the public library. This could be done on a temporary basis, without spending money and without ruining the integrity of the room. The lights may have to be moved because they hang below the bookshelves. We would not have to bid any construction. Buildings and Grounds could install the door, any IT work would be done by ISSD. If there is any light work it could be done in house. Warner stated he would get a quote for the lighting and moving of the shelving. Dawson stated there would be hardly any money spent on construction, therefore if the judges need to reclaim this space it will be substantially the same. Dillinger asked if the receptionist will be receiving people for human resources as well as planning? Dawson stated that receptionist will need to direct people to human resources. Dillinger stated we will need a secretary out front to receive people for human resources. Dawson stated Ms. Randall does not want that. They want everything confined in a secured space so they can lock it, they may also want blinds on the inside windows. Dawson stated the area where Wendy Fletcher is located would also house the visiting ICM nurse. Altman stated we need to reconfigure the receptionist, human resources is concerned about the confidentiality of people visiting human resources. Howard stated you are not getting around seeing the people who go to human resources. Dawson stated we have a high quality space that at some day will revert back to the courts. That is what everybody's intent is. Holt stated we still have the problem that if you are walking back to human resources you will walk in to see Sheena before you make a left turn and see Wendy. Altman suggested designing a transaction counter with a work station for Wendy. Dawson stated this entire project can be done by buildings and grounds. Holt asked if Sheena and Chuck have seen this plan? Dawson stated Sheena has seen it, her main interest is confidentiality of the people coming to human resources and the files. Dawson stated as far as he is concerned this project can be done without any expenditure on detail drawings. The second part is the ISSD opening off of Superior 3 and the prosecutor's expansion, which design will be ready at any time. We would be ready to go to bid any time. Dawson suggested adding \$10,000 to the Prosecutor's Expansion budget to cover any possible costs for the human resources and planning reconfiguration.

Dawson stated Envoy will be at the Commissioner and Council retreat with a report on the Juvenile Detention Center.

Animal Shelter Budget:

Dawson stated there will be an additional of \$58,000 to compensate for starting over on the design of the Animal Shelter. Holt stated they are not really starting over. Dawson stated he will re-negotiate it.

Holt motioned to adjourn. Altman seconded. Motion carried unanimously. [4:21:47]

Commissioner's Correspondence

Certificate of Liability Insurance:

Clay Township Trustee

Beam, Longest & Neff Notice of Transmittals:

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 2004

Bid Notice for Bridge #257, Lantern Road over Shoemaker Ditch

Butler Fairman & Seufert:

Craig Avenue over Sheward Ditch

IDEM Notice of Sewer Permit Applications:

Fox Hollow at Geist, Section 4 - Noblesville

Village of West Clay, Section 9007 - Carmel

Village of West Clay, Section 9004 - Carmel

Stanford Park, Section 1 - Carmel

The Ridge at Hayden Run, Section 3 - Carmel

The Meadows of Shelborne at Deer Path, Sections 2&3 - Noblesville

East Haven at Noble West, Section 4 - Noblesville

Brookside, Section Three - Westfield

IDEM Notice of Appeal Rights:

Clarian North Medical Center - Carmel

Sandstone Meadows, Section 6 - Fishers

Allisonville Road Sanitary Sewer - Fishers

Linc Systems - Westfield

Reflections at Cumberland Pointe, Sections 2&3 - Noblesville

The Highlands at Gray Eagle, Section 3 - Fishers

The Highlands at Stony Creek, Section 4A - Noblesville

Village of West Clay, Section 9007 - Carmel

Village of West Clay, Section 9004 - Carmel

Village at Saxony PUD-Commercial Phase II - Fishers

IDEM Notice of Decision - Approval:

Exempt Operation Status - Porter Engineered Systems, Inc.

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 2004

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Robert Chadwell, Highway Inspector
Steve Broermann, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Mike McBride, Small Structure Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Becki Wise, USI
Amy Murphy-Nugen, IACED
Floyd Burroughs, FEBA
Rich Hubbard, White River Clean-up
George Piper, Noblesville Times
Kent Ward, Surveyor
Bob Thompson, Surveyor’s Office
Bruce Breeden, Cripe, Inc.
Frank Hindes, Cripe, Inc.
Larry Dawson, Envoy, Inc.
Scott Warner, Buildings and Grounds

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor